

**Robertson County Emergency Services District
Board of Commissioners
Monthly Meeting
October 13, 2026 @ 6:30 p.m.
RCESD Conference Room
287 Cooks Lane, Franklin, TX 77856**

1. Call Meeting to Order
2. Public Comments
3. Reports from Robertson County EMS including any financial, performance, training, equipment, operations, compliance and personnel reports
 - Monthly Report
4. Reports from Volunteer Fire Departments, including any financial, performance, training, equipment, operations, compliance, and personnel reports
 - Monthly Report - Include Fleet Status, Calls for the Month, Active Members, Training and Fundraisers
5. Consideration, Discussion, and Any Approval of September Minutes (Action Item)
6. Consideration, discussion, and any approval of August Financial Report (Action Item)
 - Tax Assessor Property Tax Collections & Report
 - Sales Tax Reports & Statement
 - Emergicon Collections and Write-Off Reports
 - Credit Card Statements
7. Consideration, discussion, and any approval of Requests for FY 2026-2027 **Preapproval of Expenditures** of Volunteer Fire Departments and Robertson County ESD/EMS (Action Item)
 - Blackjack VFD approval of 3 Set of Bunker Gear and Tahoe Cargo Storage Tray for \$19,914.99
 - Bremond VFD approval for Building Maintenance on Roof and Window for \$2,500
 - Calvert VFD approval for the TFS Grant for PPE for \$31,827.65
 - Calvert VFD approval for Dyer, Radio Batteries, Travel and Housing for Training, Banner and hanging letter patch for \$2,280.24
 - EMS approval for Travel Meal for \$331.96, Stretchers \$126,848.04, and Vest 17,025 (Grant Funds)
 - IT approval for Mounts, iPad cases and iPad, Radio Parts, 2 Scanners, and Health Care Security for \$48,571.94
8. Consideration, Discussion, and Any Approval of **FY 2026-2027 Budget Adjustments** (Action Item)
 - FY2025-2026 Final Budget Adjustments for Admin, Tower and Robertson County EMS.
 - Calvert VFD Budget Adjustment of \$5153.02
 - Easterly VFD Budget Adjustment of \$35.00
9. Consideration, Discussion and Any **Approval of Appropriate Expenditures for Volunteer Fire Departments**, payment of approved expenditures for FY 2026-2027 expenditures (Action Item)
10. Consideration, Discussion and Any **Approval for Payment of Robertson County Emergency Services District Monthly Expenses** including payroll and RCEMS and Tower Expenses and Funds Transfer (Action Item)
 - Ratification of Payment 9/9/2026-10/9/2026
 - September Credit Card Payment Transfers
 - Commissioner Mileage for FY2025-2026
 - IT Payment to W3IT for Microsoft Licenses totaling \$52,560 including Volunteer Fire totaling \$5,760
11. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Fiscal Year 2026-2027 Contracts with Volunteer Fire Departments and Any Amendments of Robertson County Emergency Services District Contracts with Volunteer Fire Departments (Action Item)
 - Contract Review by Chiefs Update
12. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Engaging for Strategic Planning and Set Workshops Dates (Action Item)
13. Assign and Reassign Robertson County Emergency Services District Subcommittees for Fiscal Year 2026 – 2027

14. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Transferring Ownership of Bremond Volunteer Fire Department Utility Task Vehicle to Robertson County Emergency Medical Services (Action Item)
15. Consideration, Discussion and Any Approval of Ratifying Navasota Electric Company Ballott (Action Item)
16. Consideration, Discussion and Any Action Regarding Any Claim for Unpaid Employee Wages in Lawsuit by Remmer in Federal Court and Consider, Discussion and Any Action Regarding Karl Hoppess, Trustee et al vs Robertson Central Appraisal District et al in-State District Court (Action Item)
17. Consideration, Discussion and Any Approval of Robertson County Emergency Services District Ratifying Texas Association of Counties Benefits Renewal for Employees (Action Item)
18. A. Consideration, Discussion and Any Approval of Robertson County Emergency Services District for Robertson County Emergency Medical Services Regarding Personnel Policies or Procedures Regarding Any of the Following, Including Any Subcommittee Recommendation (Action Item)

• Executive Director • Office Manager • EMS Chief • Captain	• Lieutenant • Crew • IT Coordinator • Logistics Coordinator
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B. Consideration, Discussion and Any Action Regarding the Appointment, Employment, **Evaluation**, Reassignment, Duties, Discipline, or Dismissal or Complaint or Charge Regarding One or More of

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| <ul style="list-style-type: none"> • Executive Director • Office Manager • EMS Chief • Captain | <ul style="list-style-type: none"> • Lieutenant • Crew • IT Coordinator • Logistics Coordinator |
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19. EXECUTIVE SESSION

- Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney; to wit: Consultation with Attorney; §551.074 of Texas Government Code - Personnel Matters
- Announcement of time and date closed meeting (executive session) for this matter ends and reconvenes in open session.
 - The Robertson County EMERGENCY SERVICES DISTRICT reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations)

20. RECONVENE INTO REGULAR SESSION

- The Robertson County EMERGENCY SERVICES DISTRICT will reconvene in a public meeting to discuss and take action on related matters.

21. Adjourn

The Robertson County Emergency Services District Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donation), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations).

Next Monthly Board Meeting, Emergency Services District November 10, 2026